

Minutes of the Jonesville TDA Regular Meeting
August 26, 2013
2:00 p.m. at the Welcome Center Meeting Room

Presiding: Anita Darnell

Attendance: Scott Buffkin, Debra Clark, Pat Benton, Gene Pardue, Danny Lewis,
Vanessa Caudill and David Moxley

Staff: Glenda Gilliam

Attendee: Myra Cook
Judy Wolfe

Anita welcomed everyone

First order of business: Mr. Thomas Melton from Jack L. Wilson Accounting Firm presented the **Audit Report for fiscal year July 2012-June 2013**. The report reflected a **profit of \$15,246** an improvement over last fiscal year's (2011/2012) loss of 26,544. Revenue were up from previous year. All of the categorical expenses were lower except for the collection fees. The audit was approved by the **LGC**. Scott Buffkin made the motion to approve the audit report and was seconded by Danny Lewis, motion carried.

The minutes from the August 12, 2013 special meeting were presented and Scott Buffkin made the motion to approve as read and a Gene Pardue seconded the motion, motion carried.

Scott Buffkin reported that he had contacted Gray Caudle, the Town's Web Manager, and he will arrange for the minutes of the TDA for the last fiscal year and forward to be displayed on the Tourism section of the website.

Scott Buffkin presented the financial report for the month of July 2013 as well as copies of checks and deposits for the month. He also reported that he had contacted Yadkin Bank to request that they lower their fees and to give them time for a response before he sends the bids out for other banks to see if we can get better rates for the TDA banking services. Danny Lewis made a motion to approve the financial report and was seconded by Debra Clark, motion carried.

Mr. Joe Miles from the **Take a Break from the Interstate** discussed future plans for the Group and gave an accounting report and had samples of the T-Shirts and bottled Water with the Take a Break logo. Pat Benton ask if the Friend of the Greenway might be able to get some of the shirts for the upcoming Greenway Auction. Scott advised Mr. Miles to send an invoice to the Town (**for previously approved**) funding for the Group when needed.

Discussed the possibility that if and when the I-77 billboards are updated, if the Take a Break could be added to them.

Judy Wolfe, from the Historical Society displayed a copy of the Daniel Boone Wooden Plaque of Historical Mineral Springs Park, promoting the crossroad of trails that ran through the Mineral Springs Park and into the Yadkin Valley. She is proposing to have in a larger version 18x16 at a cost of 232.00 each and to display one for the Town, Greenway and Hwy 67. The committee did not make a decision for funding on this. Judy also ask for a member of the TDA to join the Historical Society and Pat Benton volunteered.

Myra Cook, President of the Yadkin Valley Chamber of Commerce, presented a proposal for a new contract for the next fiscal year and answered questions from the members of what services the new contract consisted of. Anita suggested giving Myra until Wed or Thurs of that week to give them a break down of specific charges for the contract and let her know and she would get in contact with the other members for review. Debra requested that they reduce the cost and Danny would like for them to keep it another year if a mutual agreement can be reached.

Old Business:

Scott contacted **Profile Display** to get a better understanding of the details of our contract with them. They were very nice and willing to help in any way. We will be able to go to their website when the contract is over and see what is available to purchase or we will be able to purchase the ones we have.

Scott will be meeting with Gary Niland at 3:00 pm on Thursday concerning the pedestrian bridges for the Greenway.

Anita requested that the TDA participate in a Memorial out front of the Welcome Center for Lindbergh Swaim. Scott will be in touch with Lindbergh's family to get their input and permission for this Memorial.

Having no further business at this time, meeting adjourned and the next scheduled meeting will be Monday September 23 at 2:00 pm.